

Company number: 11820274

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EVACLITE LTD (the "Company")

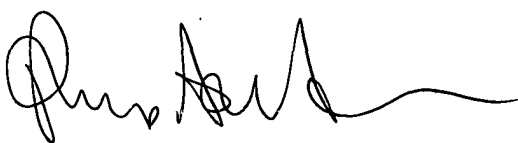
Company registered office: Knightway House, Park Street, Bagshot, Surrey GU19 5AQ

SPECIAL RESOLUTIONS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on **29 December 2020**.

THAT;

1. the Company shall sub-divide its current 100 shares with a nominal value of 0.1 each into 1,000,000 of £0.00001 each.
2. the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association.
3. in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £0.80929; and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).



Director/Secretary

For and behalf of the Company

